

APPROVED
BOARD OF STATE HISTORY RETREAT
AUGUST 7, 2008
This Is the Place Heritage Park
9:00 – 3:00

ATTENDANCE:

Michael Homer, chair
Martha Bradley, vice chair
Chere Romney
Maria Garciaz
Bob McPherson

Max Smith
Scott Christensen
Ron Coleman
Greg Thompson

EXCUSED:

Claudia Berry
Michael Winder
Thom Roberts, Attorney General's Office

Staff:

Phil Notarianni
Wilson Martin
Kent Powell
Kristen Jensen
Kristen Rogers

WELCOME

Michael Homer welcomed everyone to the retreat and This Is the Place Heritage Park.

AWARD NOMINATIONS

Nominations for the following awards were presented by Michael Homer:

B. Carmon Hardy, Fellow of the Utah State Historical Society
Gary Shumway, Fellow of the Utah State Historical Society
Linda Thatcher, Honorary Life Member
Gibbs Smith, Outstanding Contribution Award

Greg Thompson made the motion to approved B. Carmon Hardy and Gary Shumway as Fellows of the Utah State Historical Society. Chere Romney seconded the motion and it passed with unanimous vote.

Greg Thompson made the motion to approve Linda Thatcher as Honorary Life Member and Gibbs Smith for Outstanding Contribution award. Maria Garciaz seconded the motion and it passed with unanimous vote.

MINUTES OF THE JUNE 19, 2008

Max Smith made a motion to approve the June 19, 2008 minutes as amended. Greg Thompson seconded the motion and it passed with unanimous vote.

Wilson Martin as State Historic Preservation Officer spoke in favor of national significance and importance of Nine Mile Canyon.

Scott Christensen made the motion to support the Nine Mile Canyon Nomination. Greg Thompson seconded the motion and it passed with unanimous vote.

BOARD RETREAT NOTES

Phil provided an update on the Department of Community and Culture. Wilson, Phil and Kristen Jensen gave an overview of State History highlighting the 2008 Annual Report and presentations were made by Kristen Jensen and Kristen Rogers on the web and digitization initiatives.

BOARD IDEAS AND SUGGESTIONS

- State History's annual report is a good opportunity to mention partners.
- Use history website as a "one-stop" for history events.
- Re-draft bylaws side by side with statute
- Discussion at September 19 meeting about other states and tourism.
- Advertising in the Utah Historical Quarterly.

The Board adjourned at 2:45.